

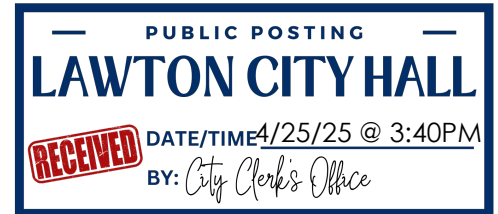


INVESTMENT COMMITTEE

Third Quarter Meeting Agenda April 30, 2025

10:00 am | City Hall – 3rd Floor Conference Room

Invitees: Rebecca Johnson, Finance Director – Chairperson
Dewayne Burk, Deputy City Manager
Brian Henry, President, Liberty National Bank
Mark Brace, President, BancFirst
George Gill, Council Ward 4
Kaitlin Golden, Accountant
Colbie Garrett, Recording Secretary



I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS

- A) Approval of Minutes:
 - o Second Quarter – January 29, 2025
- B) Approval of Investment Report:
 - o Third Quarter, January 1, 2024 – March 31, 2024

IV. NEW BUSINESS

V. COMMUNICATION/DISCUSSION

VI. ADJOURNMENT